

BOARD OF DIRECTORS

Health Sciences North / Horizon Santé-Nord

ISSUED BY: Board of Directors

AUTHORIZED BY: Board of Directors

ISSUE DATE: July 8, 2003

CATEGORY: Part V-A – Ensure Board Effectiveness

SUBJECT: **MEMBERSHIP IN THE CORPORATION**

NUMBER: **V-A-12**

REVISION DATE: November 26, 2019

REVIEW DATE: June 7, 2022

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A. Composition of Membership

Membership in the Corporation shall be limited to those persons who are Directors of the Corporation, each of whom shall cease to be a Member immediately upon ceasing to be a Director, without further action or formality.

B. Resignation and Termination of Membership

The interest of a Member in the Corporation is not transferable and lapses and ceases to exist upon the Member's death or when the Member ceases to be a Director by resignation or otherwise in accordance with the Administrative By-Laws.

Any Member may resign his or her membership in the Corporation by resignation of his or her position as a Director in writing.

Any Member may have his or her membership terminated and be expelled from the Corporation upon being removed as a Director in accordance with Administrative By-Law 4.7(2).